

CVR BOARD MEETING MINUTES

November 14, 2007

3:00 p.m. - 5:00 p.m.

Michael Madsen
Brent Scharman
Karen Watkins
Ron Gordon
Gary Scheller

Consuelo Alires
Liz Bennis
JoAnn Huber
Lori Radcliff
Dana Thomas

Patti Jensen
Connie Wettlaufer

Brent Scharman convened the meeting at 3:00 p.m.

A quorum of Board members was not present. No actions or votes were taken.

The next meeting is scheduled to be held on February 13, 2008.

The meeting was adjourned.